

VILLAGE BOARD OF CLEVELAND, WISCONSIN MONTHLY MEETING

TUESDAY, JANUARY 18, 2022, 6:00 PM

https://global.gotomeeting.com/join/331252373 or 1 (646) 749-3122, Access Code 331-252-373

Audio will also be available at the Cleveland Village Hall, 1150 W. Washington Ave, Cleveland, for those unable to participate remotely; face mask and social distancing will be required.

AGENDA

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL/AGENDA APPROVAL
- II. CITIZEN INPUT AND COMMUNICATIONS, including possible Committee referrals on any matters reported to the Village Board.
 - A. CLEVELAND FIRE DEPT EMAIL, 01/03/22: CHIEF OF POLICE VACANCY
 - B. SCOTT OHLROGGE EMAIL, 01/03/22: BROADBAND ACCESS
- III. VILLAGE TRUSTEE VACANCY
 - A. APPOINT DEBRA CEVAAL, 909 CITRUS LN, THRU TERM ENDING APRIL 17, 2023
 - B. ADMINISTER OATH OF OFFICE
 - C. APPOINT AS HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE SECRETARY
- IV. ROOTS GRANT AWARD: Tony Fessler, Sheboygan Rotary Club; Dr. Jim Kettler, Lakeshore Natural Resource Partnership
- V. HIKA PARK PROJECT REVIEW: Dr. Jim Kettler, Lakeshore Natural Resource Partnership
- VI. TOWN OF CENTERVILLE BOARD OF APPEALS REQUEST: Dale TeStroete, E. Jefferson Ave.
- VII. DECEMBER 21, 2021, and DECEMBER 27, 2021, MEETING MINUTES
- VIII. FINANCIALS
 - A. MONTHLY VOUCHER REPORT
 - B. WATER TOWER REPAIR PROPOSAL: LC UNITED
 - C. WATER AND SEWER UTILITY CREDIT REQUEST: Michael and Jennifer Ziegler
 - D. VFW RESERVATION FEE REFUND: Denise Brendel
 - E. 2020 STREET PROJECTS: SPECIAL ASSESSMENT PUBLIC HEARING DATES
- IX. CHIEF OF POLICE JOB DESCRIPTION
- **X. STAFF AND COMMITTEE REPORTS.** The Board may ask questions, refer items, and receive updates on topics covered in the report.
 - A. POLICE DEPARTMENT (Statistical Report, Monthly Activities, Updates as Requested)
 - **B. ADMINISTRATION** (Building Permit Report, Street Projects, Updates as Requested)
 - C. PUBLIC WORKS AND UTILITIES COMMITTEE, 12/27/21 (Street Project Policies and Procedures, Year 2022 Budget)
 - D. HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 01/12/22 (Sworn Law Enforcement Hiring and Promotion Policy)
 - E. FINANCE AND BUDGET COMMITTEE, 01/10/22 (Park/VFW Refund Policy, Referendum to Exceed Levy Limit)
- XI. ANNOUNCEMENTS AND EVENT REPORTS. The purposes for this section are to allow an event report; obtain projected attendance; and announce or schedule meeting dates and closings. No other action will be taken unless indicated. Meetings will be held remotely unless stated otherwise.
 - A. WED JAN 19 MANITOWOC CO VILLAGE ASSN, MISHICOT, 5:30PM
 - B. MON JAN 24 PUBLIC WORKS AND UTILITIES COMMITTEE, PUBLIC INFORMATION MEETING FOR 2022 STREET PROJECTS, LTC, 6PM
 - C. TUE JAN 25 PUBLIC WORKS AND UTILITIES COMMITTEE, 6PM
 - D. WED FEB 2..... PLAN COMMISSION, 6PM
 - E. MON FEB 7 CLEVELAND FIRE DEPT ANNUAL MTG, FIRE STN, 7:30PM
 - F. WED FEB 9...... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM
 - G. THU FEB 10..... FINANCE AND BUDGET COMMITTEE, 6PM
 - H. TUE FEB 15 VILLAGE BOARD, 6PM
 - I. ANY OTHER ANNOUNCEMENTS/EVENTS
- XII. CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (f), Wis. Stats., to consider the financial, social, or personal histories of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories.
- XIII. ADJOURNMENT

The Board reserves the right to open the floor to public input at any point during the course of the meeting. Please call the Village Clerk at (920) 693-8181 if you require special accommodations due to disability.